WORK SESSION CEDARTOWN CITY COMMISSION FEBRUARY 4, 2013

Commissioners Present: Dale Tuck, Chairman

John Barrett, Chairman Pro-Tem

Gary Martin Larry Odom Scotty Tillery

Also Present: Bill Fann, City Manager

Amy Orebaugh, Finance Officer Carol Crawford, City Clerk

As advertised a special called meeting was called today in the Council Room of City Hall at 6:00 p.m.

SPLOST 2013 – 5 YEAR PLAN

City Manager Fann spoke to the Commission regarding what Splost does, what it is meant for, and projects that may have to be done. The Commission agreed that the Finance Committee will make recommendations and prioritize projects for the 2013 Splost 5 year plan. Commissioners Martin and Tillery, City Manager Fann and Recreation Director Lee Hayes will review and recommend improvements for recreation.

GROUP HEALTH BENEFIT – RETIREES

City Manager Bill Fann discussed having the group health insurance benefit for retirees at the same rate as active employees until Medicare benefits would apply for the retiree.

GMA CONVENTION

The City Commission discussed attending the GMA 2013 Annual Convention. Commission Chairman Tuck and Commission Chairman Pro-Tem Barrett will attend the convention.

LITTLE LEAGUE MEMORADUM OF UNDERSTANDING

City Manager Fann discussed having a Little League Memorandum of Understanding with the Commission.

EXECUTIVE SESSION

Commissioner Martin moved to call an executive session to discuss real estate and personnel matters. Commissioner Barrett seconded, all voting "Aye" none voting "No" the Commission went into executive session.

On motion by Commissioner Martin, seconded by Commissioner Barrett, all voting "Aye" none voting "No" the Commission came out of executive session.

ADJOURN

At 7:20 p.m., there being no further business for consideration, Commissioner Odom moved to adjourn. Commissioner Martin seconded, all voting "Aye" none voting "No" the Commission adjourned.

	APPROVED:	
COMMISSION	DALE TUCK, CHAIRMAN CEDARTOWN CITY	
ATTEST:		
SECRETARY, CEDARTOWN CITY COMMISSION		